

## PUBLIC SERVICE COMMISSION OF WISCONSIN

### Minutes and Informal Instructions of the Open Meeting of Thursday, September 25, 2014

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Montgomery, Commissioner Callisto and Commissioner Nowak.

#### **Minutes**

The Commission approved the minutes of the open meeting of Friday, September 19, 2014.

#### **5-GF-254 – Joint Application of Northern States Power Company-Wisconsin and Riverland Energy Cooperative for Approval of the Territory Agreement of August 14, 2014, Pursuant to Wis. Admin. Code § PSC 112.08(2) and Transfer of a Three-Phase Customer to Northern States Power Company-Wisconsin in the City of Alma, Buffalo County, Wisconsin**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **2105-CW-104 – Application of Franklin Municipal Water Utility, Milwaukee County, Wisconsin, to Construct an Addition to the West Airways Road Maintenance Building**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **1000-WR-109 – Application of Cedarburg Light and Water Commission, Ozaukee County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **2110-WR-104 – Application of Frederic Water Commission, Polk County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **6690-DR-109 – Petition of Wisconsin Public Service Corporation for Declaratory Ruling Regarding the Right to Self-Supply Station Power to Fox Energy Center**

The Commission approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**5-GF-247 – Determination of 2014 and 2015 Conventional Electricity Displacement Percentage for Displacement Facilities**

The Commission approved the staff proposed displacement percentage for 2014 and 2015 under Wis. Admin. Code § PSC 118.09.

The Commission directed the Division of Regional Energy Markets to draft an order consistent with its decision.

**6630-GF-130 – Request for Approval of Wisconsin Electric Power Company's Integrated Risk Management Plan for Electric Energy**

The Commission modified and approved the updated integrated risk management plan for electric energy filed on behalf of Wisconsin Electric Power Company through December 31, 2016, including the conditions identified in the Commission's prior Final Decision dated December 7, 2012, and the requirement to file quarterly reports that include cost/benefit analysis.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

**CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).**

Commissioner Callisto moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matters listed below. Commissioner Nowak seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

**FERC Docket Nos. ER14-2176-000, ER14-2180-000, ER14-2180-001 and ER14-2180-002 – Midcontinent Independent System Operator, Inc.**

**Potential Responses to Request for Rehearing of the Michigan Public Service Commission and Limited Request for Clarification or, in the Alternative Rehearing of the City of Escanaba, Michigan**

The Commission approved the filing of a Protest to the Midcontinent Independent System Operator Inc.'s Rate Schedule 43 compliance filing relating to Escanaba Units 1 and 2 with the Federal Energy Regulatory Commission (FERC), consistent with its discussion.

**FERC Docket No. ER14-2860-000 – Midcontinent Independent System Operator, Inc.**

**Request to Terminate a SSR Agreement (Service Agreement 6506 Originally Submitted in Docket No. ER14-1242) and for Approval of a Replacement SSR Agreement Associated with a System Support Resources Agreement with Wisconsin Electric Power Company Regarding Presque Isle Units 5-9**

**FERC Docket No. ER14-2862-000 – Midcontinent Independent System Operator, Inc.**

**Request for Approval to Revise the Schedule for the Allocation of SSR Costs Associated with the Presque Isle Units 5-9, MISO Rate Schedule No. 43G**

The Commission directed staff to prepare a “doc-less” intervention with FERC in docket ER14-2860-000, consistent with its discussion.

The Commission further directed staff to prepare a draft protest to be filed with FERC in docket ER14-2862-000, consistent with its discussion.

The Commission delegated final review and approval of the protest to the chief legal counsel. The chief legal counsel will circulate the draft protest to the Commission prior to filing with FERC. If after review any individual commissioner feels that the draft protest should be brought before the full Commission for approval, this matter will be placed on the next open meeting agenda.

The Commission adjourned the meeting at 10:49 a.m.

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Sandra J. Paske  
Secretary to the Commission

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